

**CITY COUNCIL MEETING
MUNICIPAL BUILDING
116 W. Needles Ave., Bixby, OK 74008
November 25, 2013 at 6:00 P.M.**

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 11/12/2013.
- b) City Council scheduled of meetings for calendar year 2014.
- c) Re-appointment of Yvonne Scott to the Vision 2025 Sales Tax Overview Committee for a 3 year term.
- d) The 2014 schedules of meetings and application submission deadlines for the Planning Commission, Board of Adjustment, and the Technical Advisory Committee.
- e) Acknowledge receipt of Permit No. WL000072130635, Water Line Extension to serve Seven Lakes III, Facility No. 3007243.
- f) Acknowledge receipt of Permit No. SL000072130818, Sanitary Sewer Line Extension to serve Seven Lakes III, Facility No. S-20407.

REGULAR MEETING

1. Discuss and/or approve proposal by Will Wutzke, Eagle Scout, to make improvements to the historical markers at the Bixby Cemetery. Bea Aamodt
2. Discussion and consideration to approve supplemental zoning PUD 81 and rezoning from CS, OL, and AG to CS, OL, and RM-3 per BZ-368 for approximately 23 acres in part of the NW/4 NW/4 of Section 01, T17N, R13E, located at 12303 S. Memorial Dr. and the 8300-block of E. 121st St. S. Erik Enyart
3. Discussion and possible action to approve a Final Plat and certain Modifications/Waivers for “Woodcreek Office Park” for approximately 1.1694 acres consisting of All of Lot 1, Block 3, *Woodcreek Office Park*, located at the 7500-block of E. 111th St. S. Erik Enyart
4. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Seven Lakes III” for approximately 1 acre in part of the W/2 of Section 02, T17N, R13E, located at the 12600-block of S. Sheridan Rd. Erik Enyart
5. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Seven Lakes IV” for approximately 17 ½ acres in part of the W/2 of Section 02, T17N, R13E, located at the 12600-block of S. Sheridan Rd. Erik Enyart
6. Discussion and possible action to accept the dedication of right-of-way to extend 126th St. S. west of Memorial Dr. Erik Enyart
7. Authorize Purchase of Construction Plans for the 121st Street Regional Storm Sewer to serve the development corridor between Fry Creek and Memorial Drive. Jared Cottle
8. Authorize advertising for bids the 121st Street Regional Storm Sewer Project and a purchase order for advertisement costs. Jared Cottle
9. Authorize Purchase of reinforced concrete box materials for the 121st Street Regional Storm Sewer System to serve the development corridor between Fry Creek and Memorial Drive. Jared Cottle
10. Discuss a draft resolution for the purpose of financing 121st and Memorial stormwater infrastructure. Jared Cottle
11. Authorize Purchase of Construction Plans for the Sunburst Sanitary Sewer Interceptor. Jared Cottle
12. Authorize advertising for bids the Sunburst Sanitary Sewer Interceptor Project and a purchase order for advertisement costs. Jared Cottle

13. Consider, discuss and direct the City Attorney and staff to prepare proposed City Council rules governing Council procedures and operations, for presentation at a subsequent City Council meeting. Patrick Boulden

14. Motion to enter into Executive Session and recess the regular meeting. Mayor Bowen

15. Executive Session:

Discussion on the annual employee performance, future performance goals, and employment contract review of the City Manager. Authority: Oklahoma Open Meeting Act, Title 25 Oklahoma Statutes, Section 307.B.1.

16. Motion to reconvene the regular meeting and exit Executive Session. Mayor Bowen

17. Consider and take any necessary action resulting from the annual employee performance, future performance goals, and employment contract review of the City Manager. Mayor Bowen

18. City Manager's Report Doug Enevoldsen

19. New Business Mayor or Vice-Mayor

20. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 22nd day of November 2013, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott

City Clerk

BIXBY PUBLIC WORKS AUTHORITY

Board of Trustees

Municipal Building

116 W. Needles Ave., Bixby, OK 74008

November 25, 2013

Time: 6:00 P.M. or Immediately Following the City Council Meeting

CALL TO ORDER

MAYOR OR VICE-MAYOR

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority Regular meeting 11/25/2013.

**BPWA
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 22nd day of November 2013, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott
City Clerk